



**CIVA Board of Directors Meeting Minutes
February 9, 2022 – Approved
Location: Online
Time: 5:39**

Members Present: Karl Schneider, Tom Sanny, Keith Benson, Dawn Eiber-Thurmond, and Janna Haas.

Members Absent: Anne MacFarlan and Paula Salazar.

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Karl called to order at 5:39

- Consent agenda
 - Approve February 9, 2022 Agenda
 - Approve January Minutes
- Janna made a motion to approve the February Agenda and January Minutes. Keith seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financial Review for January.
 - Dawn made a motion to approve the January Financial Review. Janna seconded. Motion passed unanimously.

Non-Action Items

- School Report

- Foundation Board decided on recipient of scholarship and decided to award the runners up with lesser scholarships.
- Enrollment for the 2022-2023 school year strong
- Senior panels are scheduled for March 14th and 15th
- Haley Wolfe nominated for Best Teacher in the Springs award
- After a spike in COVID related illnesses there is a return to normalcy
- Discussion on Mask Mandate
 - Decision on continuation of the Mask Mandate will be driven by data and Randy Zimmerman has the authority to decide when the Mandate is lifted.

Executive Session

- Draft of recommendation for renewal of Randy Zimmerman's contract was read.
 - Self-assessment of 3.7 was raised to 3.8
 - Commended for creating a great work environment
 - Applauded for creating and fostering an excellent culture for CIVA as a whole
 - Recommended that Randy Zimmerman's contract be renewed

- Next meeting is on March 9, 2022

Tom made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:24.

Next Meeting: March 9, 2022